

January 8, 1999

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Tom Martinsen, Paradise Valley, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 14, 1999 - 10:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Norwest Bank Building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Drenan Dudley at 254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Introductions</u> Members will introduce themselves and provide information on their personal experience in solid waste issues and the background of their organization in solid waste issues.	2. For information and discussion.
3. <u>Approval of the December 3, 1998 Meeting Minutes</u>	3. For review and approval of the December 3, 1998 meeting minutes.

4. MAG Regional Solid Waste Management Plan

MAG is the designated Regional Solid Waste Management Planning Agency for the Maricopa County area. This designation was made by Governor Bruce Babbitt on January 10, 1979 pursuant to Section 4006 (b) of the Resource Conservation and Recovery Act. In accordance with this role, MAG prepared a Regional Solid Waste Management Plan which was approved by the Regional Council in 1993.

At this meeting, the Committee could continue the discussion on the pertinence of the Plan. In order to familiarize Committee members with the Plan, MAG staff will give a presentation on the content. A copy of the Plan is enclosed for those members who were unable to attend the last meeting.

5. Update of the Regional Recycling Information Exchange Project

On March 19, 1998, MAG was awarded funding from the Arizona Department of Environmental Quality for the Regional Recycling Information Exchange project. The project will accomplish four goals: encouraging the development of recycling programs; establishing a recycling website; updating the Solid Waste Information Management System; and holding regional forums to discuss recycling and solid waste issues. Please refer to the enclosed material for an update of the progress to date and for possible opportunities for involvement by the Committee.

6. Committee Role and Responsibilities

MAG is the designated Regional Solid Waste Management Planning Agency for the Maricopa County area. The Solid Waste Advisory Committee serves in an advisory capacity to the MAG Management Committee and the MAG Regional Council

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

on pertinent regional solid waste issues. On December 3, 1998, the Committee began a discussion of its role, responsibilities and its appropriate involvement in regional solid waste issues. In addition, there was a discussion regarding meeting times and future agenda items. At this meeting, the Committee will continue the discussion of its role. Please refer to the enclosed materials for this agenda item.

7. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

7. For information.